Northern Virginia Community College

Board Meeting

January 31, 2011

4:00 – 6:30 p.m.

Brault Building

Large Boardroom

AGENDA

1. CALL TO ORDER
   a. Roll Call

2. CHAIR’S REPORT
   a. February 9th Legislative Reception in Richmond at the Jefferson Hotel
   b. ACCT Legislative Summit – February 14-16 –Washington, D.C.
   c. Resignation of Greg Schuckman
   d. Report on ACCT New Trustee Governance Leadership Institute
   e. Report on VCCS Annual Meeting
   f. Discussion/Review of the draft 2011-12 Board Meeting Calendar - Distribution at Board meeting

3. SPECIAL REPORTS:
   a. Department of Labor Interns
   b. Curriculum Advisory Committees – Dr. Dever and Dr. Robertson
   c. Report from Mr. Jeffrey Mitchell, Vice Chair of the State Board

4. PRESIDENT’S REPORT:
   a. Update on Outstanding Recommendations of APA Audit Report
   b. Local Government Outreach
   c. Budget Update
   d. Mid-Year Update on Goals
   e. SACS Reaffirmation Update

5. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
   a. Approval of the November 15, 2010 Board Minutes

RECOMMENDATION: Approval of the November 15, 2010, Northern Virginia Community College Board minutes as presented.
b. Quarterly Report, Auxiliary Parking Fund Budget - July 1, 2010 through December 31, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Auxiliary Parking Fund Budget for the period of July 1, 2010, through December 31, 2010 and approves it for record purposes.

TAB # 2

c. Quarterly Report, Other Auxiliary Enterprises Fund Budget – July 1, 2010 through December 31, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Other Auxiliary Enterprises Fund Budget for the period of July 1, 2010 through December 31, 2010 and approves it for record purposes.

TAB # 3


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement, Local M&O budget – July 1, 2010 through December 31, 2010. Further, the Board directs that the administration provide copies of this statement to the executive officers of each cooperating political jurisdiction.

TAB #4

e. Quarterly Report, Non-State Funded Account Balances as of December 31, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report, of the Non-State Funded Investments for the period July 1, 2010 through December 31, 2010 and approves it for information.

TAB #5

f. Fiscal Year 2011 State M&O Budget Mid-Year Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the statement of State M&O Budget expenditures for the first six months of fiscal year 2011 and accepts it for record purposes.

TAB # 6

g. Facility Project Status Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and accepts the facility project status report as presented.

TAB #7
h. **Nominations for Advisory Committee Recommendations**

**RECOMMENDATIONS:** *The Northern Virginia Community College Board has reviewed and approved the following individuals for members of the Advisory Committees:*  

(Complete packets went to the Curriculum and Community Relations Committee only)

Communication Design  Steven Fleshman  
Communication Design  Kristin Smith  
Diagnostic Medical Sonography  Terry Correll  
Diagnostic Medical Sonography  Patricia Hann  
Diagnostic Medical Sonography  Dawn Hastings  
Diagnostic Medical Sonography  Thomas Lynch  
Diagnostic Medical Sonography  Linda Zanin  
Emergency Medical Services  Mary O’Brien  
Emergency Medical Services  Edward Stern  
Emergency Medical Services  Laura Sullivan  
Marketing/eCommerce  Luisa Gaviria  
Marketing/eCommerce  Tricia Stevens  
Veterinary Technology  Dana Eddy  
Veterinary Technology  Roderick Hudson  
Veterinary Technology  Keri Weppler

i. **Discontinuance of the Computer and Electronics Technology AAS and the Electronics Technician Certificate**

**RECOMMENDATION:** *The Northern Virginia Community College Board has reviewed and approves the proposed discontinuance of the Computer and Electronics Technology AAS and the Electronics and Technician Certificate, to be effective Fall 2011.*  

**TAB # 9**

j. **Revised Name for the Photography AAS**

**RECOMMENDATION:** *The Northern Virginia Community College Board has reviewed and approves the proposal to change the name of the Photography AAS to Photography and Media, effective Fall 2011.*  

**TAB # 10**

k. **National Security Career Studies Certificate**
RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed National Security career studies certificate, to be effective Fall 2011. TAB # 11

7. ACTION ITEMS

Budget Item:

a. Fiscal Year 2011 Local M&O Budget- Request for Budget Revision

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed changes to the Local M&O Budget for Fiscal Year 2011 and approves them as proposed. TAB # 12

Facility Item:

b. Innovation Park 2 Lease

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed lease for Innovation Park 2 classrooms and approves it for forwarding to the State Board for Community Colleges for their approval. TAB # 13

Curriculum Item:

c. Recommendations for the 2010-11 Professor Emeritus Nominations

RECOMMENDATION: The Northern Virginia Community College Board, through the Curriculum and Community Relations Committee approves these 10 individuals to be awarded the 2010-11 distinction of Professor Emeritus.

Complete packets went to the Curriculum and Community Relations Committee only) TAB # 14

Mr. Joseph Horobetz, AN    Dr. Anthony Tardd, LO
Mr. Larry Linville, AN     Ms. Linda Taylor, WO
Mr. Douglas Neal, AN       Ms. Ellen Wertman, AN
Mr. Howard Reichbart, AN   Mr. Jonathan Wilkin, AL
Ms. Judith Riggin, AN      Ms. Barbara Wilan, AN

(Complete packets went to the Curriculum and Community Relations Committee only)
8. OTHER BUSINESS

9. ADJOURNMENT